

Executive Committee meeting, Urban League Building.

10-16 '22.

Meeting was called to order and prayer offered by Mr. Banwart.

Those present were: Mr. Powell, Mr. Banwart, Mr. Stoiber, Mr. Monroe, Mrs. Francisco, and Mr. Ashby.

The Exec. Sec'y read the regular monthly report and on motion the same was approved and ordered filed.

On motion 50 copies of the monthly report were ordered printed for distribution.

By motion the Tres. was authorized to pay the deficits resulting from the excursion and the May Festival

Upon motion the Executive Committee adopted the following resolutions:

1. Whereas the Association had a concert which resulted in a deficit and an excursion which resulted in a deficit, Therefore be it resolved,

1. That a committee be appointed consisting of the President, the Recording Sec'y and the Tres. who shall take action on all proposals ~~to~~ to raise funds, which action shall be unanimous before any thing is done.

2. That two or more members of the Board underwrite such undertakings and make good any deficit.

3. That the Urban League does not engage hereafter to raise funds by means of dances.

Meeting adjourned.

Carl Banwart, Chr.

L. B. Ellerson, Sec'y.